

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**September 17, 2012**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Sandra Duckwall

**Closed Session**

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss potential litigation**

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** – Sandy Duckwall

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3.**      **Old Business** (For discussion and possible action)

- A.      Camden County Youth Council Proposed Budget
- B.      Camden County Comprehensive Plan- Adoption

**ITEM 4.**      **New Business** (For discussion and possible action)

- A.      Emergency Management Mutual Aid Agreement
- B.      Operation Santa Claus
- C.      Acquisition of Real & Personal Property
- D.      Monthly Tax Report (July & August 2012)

**ITEM 5.      Board Appointments (For discussion and possible action)**

- A.      Northeaster Workforce Development Board

**ITEM 6.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**

- A.      Draft Minutes – September 4, 2012
- B.      Budget Amendments – 2012-13-BA002 through 2012-13-BA004
- C.      Tax Collection Report
- D.      Tax Refunds, Pickups, & Releases
- E.      Tax Authorization to Collect

**ITEM 7.      Commissioner's Report (For discussion and possible action)**

**ITEM 8.      County Manager's Report (For discussion and possible action)**

**ITEM 9.      Information, Reports & Minutes From Other Agencies**

- A.      Register of Deeds Account Balance Sheet
- B.      Cooperative Extension August Monthly Report
- C.      Sheriff's July Monthly Report
- D.      Sheriff's August Monthly Report
- E.      ECBH June 2012 Fiscal Monitoring Report

**ITEM 10.     Other Matters (For discussion and possible action)**

**ITEM 11.     Adjourn**